## VILLAGE OF KEY BISCAYNE 88 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149

## **GOLF CART SAFETY BOARD**

TUESDAY, AUGUST 4, 2009 6:30 P.M.

## BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250

## **AGENDA**

- 1. Attendance
- 2. Approval of Minutes: June 15, 2009
- 3. Review and approval of the Golf Cart, Pedestrian, Bicycle, Fernwood Rd. and Commercial Property Safety and Access Plan
  - a. Mission Statement
  - b. Next Steps: FY10 Funding of the improvements and consideration of the plan by the Village Council
- 4. Public Comments:
- 5. Next Meeting Date: Tuesday, August 4, 2009
  - a. Agenda Items Recommended by Committee
- 6. Adjournment

Minutes: June 15, 2009

- 1. The meeting was called to order at 6:32 p.m.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the June 1, 2009 meeting were approved.
- 4. The Committee discussed the following:
  - a. Access from Fernwood Rd. to the shopping centers: Two managers of shopping center were present and expressed concerns regarding liability, insurance, and skateboarders using the asphalt pathways on their properties. They expressed a desire to close them without Village approval if problems were caused on their properties. Staff expressed a concern about

- spending public money on private property without an easement or other method to insure the pathways for the public is maintained.
- b. Traffic Tickets: Supported a "0" tolerance for parking on the swales and to significantly increase the fines.
- c. The Access Plan: Recommended that the pathway drawings and cost estimates be approved and directed staff to incorporate the policies and recommendations that were adopted by the Board into the plan.
- d. Set the next meeting for Tuesday, August 4, 2009.
- 5. The meeting adjourned at 7:40 p.m.
- 6. Respectfully Submitted
  Jud Kurlancheek, AICP, Director
  Building, Zoning, and Planning Department